



**ENVIRONMENTAL BOARD WATER TREATMENT PLANT 4 COMMITTEE MEETING  
MINUTES DECEMBER 22, 2011 AT 11:00 A.M. 505 BARTON SPRINGS ROAD 11<sup>th</sup> FL.  
CONFERENCE ROOM THE CAVERN**

**ATTENDEES:**

**Board members:** Bob Anderson, Mary Gay Maxwell, Mary Ann Neely and Robin Gary

**Staff members:** Thais Perkins, David Johns, Chuck Lesniak, and Marilla Shepherd

**Others present:** Erika Aguilar KUT-Radio 90.5, and Kevin Frank K-EYE News

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**CALL TO ORDER**

**1. CITIZEN COMMUNICATIONS: GENERAL**

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute Time allotment to address your concerns regarding items not posted on the agenda.

**There were no citizens signed up to speak under citizen's communication.**

- **Bill Bunch signed up to speak on agenda item 3.**
- **Phil Bennett signed up to speak on agenda item 3.**
- **Roy Waley signed up to speak on agenda item 3.**

**2. APPROVAL OF THE WTP4 COMMITTEE MEETINGS MINUTES FROM**

**November 9, 2011 – The minutes were approved on Board members Bob Anderson motion and Mary Ann Neely's second [vote 3-0].**

**3. STAFF BRIEFINGS**

Topic of the meeting will be the Jollyville Transmission Main project and issues associated with it.  
**This item was conducted as posted. No action taken.**

**ADJOURNMENT**

**Chair Mary Gay Maxwell adjourned the meeting at 12:00 noon.**